

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

FILED
Apr 02, 2018
Secretary of State
CC2314949178

Entity Name: FLORIDA CRYSTALS CORPORATION

Current Principal Place of Business:

ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 65-0773338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR (CLASS III), CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER
Name FANJUL, ALFONSO
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS III), VICE CHAIRMAN OF THE BOARD, PRESIDENT & CHIEF OPERATING OFFICER
Name FANJUL, JOSE F.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS I), EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name FERNANDEZ, LUIS J.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT & PRESIDENT, OSCEOLA
Name FANJUL, ALEXANDER L.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT
Name BLOMQUIST, ERIK J.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT & PRESIDENT, OKEELANTA
Name FANJUL, ANDRES B.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, HUMAN RESOURCES
Name PEREZ, JOSE A.
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name CEPERO, GUSTAVO R.
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA

VICE PRESIDENT

04/02/2018

Officer/Director Detail Continued :

Title	VP	Title	DIRECTOR (CLASS I), EXECUTIVE VICE PRESIDENT
Name	CANTENS, GASTON	Name	FANJUL, JOSE F. JR.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VICE PRESIDENT & CHIEF INFORMATION OFFICER	Title	VICE PRESIDENT & ASSISTANT TREASURER
Name	WHITTINGTON, DONALD	Name	O'CONNOR, THERESA
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	DIRECTOR (CLASS I)	Title	VP
Name	KIRKLAND, DAVID D.	Name	BOYETTE, VAN R.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	DIRECTOR (CLASS I)	Title	DIRECTOR (CLASS III)
Name	FIERRO JIMENEZ-LOPERA, IDELFONSO	Name	FANJUL DE AZQUETA, LILLIAN F.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VP, REAL ESTATE COUNSEL & ASSISTANT SECRETARY	Title	VICE PRESIDENT & CHIEF PROCUREMENT OFFICER
Name	ROSS, DANIEL D.	Name	RYAN, ALAN A. IV
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VP, GENERAL COUNSEL & SECRETARY	Title	VP
Name	TABERNILLA, ARMANDO A.	Name	WINTERLING, M. CHRISTINE
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	DIRECTOR (CLASS II)	Title	VP, SR. LITIGATION COUNSEL & ASSISTANT SECRETARY
Name	SANTO DOMINGO, ALEJANDRO	Name	TARR, WILLIAM F.
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	DIRECTOR (CLASS II)	Title	DIRECTOR (CLASS II)
Name	PATTERSON, DAVID C.	Name	BOARDMAN, DIXON
Address	ONE NORTH CLEMATIS ST SUITE 200	Address	ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VICE PRESIDENT & CHIEF ACCOUNTING OFFICER	Title	VP
Name	HENDI, MEHDI	Name	SHACKLEFORD, PARKS D.
Address	ONE NORTH CLEMATIS ST SUITE 200		

City-State-Zip: WEST PALM BEACH FL 33401
Title VICE PRESIDENT & SENIOR CORPORATE COUNSEL
Name METZGER, KATHY A.
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title VP, IT OPERATIONS
Name MITCHELL, GARY P.
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title VP
Name PEREZ, VICTOR
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title ASSISTANT VICE PRESIDENT, SUGAR CANE OPERATIONS
Name SANCHEZ, WILLIAM
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title VP, RESEARCH & DEVELOPMENT
Name LUZURIAGA, DIEGO
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title VP, PROCUREMENT
Name MATTESSICH, JOHN
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title VP TAXATION
Name ZUKOWSKI, PHILIP M.
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title VP, INDUSTRIAL OPERATIONS
Name GONZALEZ, JOSE
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title VP, AGRICULTURAL OPERATIONS
Name VEGA, JAIME
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title FINANCE & TREASURER
Name LONDONO, ALEJANDRO
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title ASSISTANT VICE PRESIDENT, CORPORATE COMMUNICATIONS
Name MARTINEZ, MARIANNE L.
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401
Title INFORMATION OFFICER
Name GRAYLING, KEVIN
Address ONE NORTH CLEMATIS ST SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401